

TECHNOLOGY ADVISORY COMMITTEE

July 13, 2006

Jim

Tarnowski, Tim

From: Tarnowski, Tim
Sent: Tuesday, July 11, 2006 8:45 AM
To: Hardy, O. (MTATF); Jamerson, M. (MTATF); Miller, Georgia B; Price, Chris J. (MTATF); McHolland, Mark (MTATF); Farr, Mark (MTATF); Hartsook, J. (MTATF)
Cc: Jim Goldman (E-mail); Engle, B. (MTATF)
Subject: Reminder for 7/13/06 TAC Meeting, 10:00 - 11:30 a.m. at City Hall Including Agenda Items and Pre-Reading Materials



2006-06-11 Minutes from Meeti... Resolution to release funds fo... 2006-02-28 City Council Update...

TAC Members,

As discussed at our last meeting, we will spend the majority of our time at the 7/13/06 meeting discussing the topic of "governance." InfoComm will facilitate this discussion for us. Our meeting agenda is as follows:

1. Review/modify/approve minutes (if available) — 5/11/06 mtg
2. Governance - Majority of Meeting Dedicated to this topic
3. Brief Updates:
 - a. Discuss status of Bid Process (City Council Approved the Attached Resolution) — Vendor List
 - b. Second Draft of 2007 Budget
4. Agree Upon Next Steps and Next Meeting Agenda Items
5. FYI - Next Scheduled Meeting: August 10, 2006, 10:00 - 11:30 a.m., City Hall
6. Adjourn

I will bring copies of the attached materials as a handout. Thanks for your help and I look forward to our meeting.

Tim

5) c. TAC Member Info - Review/Modify = To Add to Website

COMMITTEE MEMBER Roll Call:

TAC Member	Appointed By	Term Exp. 12/31	Present		TAC Member	Appointed By	Term Exp. 12/31	Present	
			Y	N				Y	N
Mark Farr	Mayor	2008	✓		Oakel Hardy	Mayor	2009	✓	
Mike Jamerson	City Council	2009	✓		Mark McHolland	City Council	2007	✓	
Georgia Miller	City Council	2008	✓		Chris Price	Mayor	2008	✓	
Tim Tarnowski	Mayor	2010	✓		Jim Hartsook	Ex-officio		✓	

GUESTS:

Paul Minnis, The Republic
 Brent Engle, InfoComm Systems

Brenda Sullivan, clerk-treasurer

e-copy of COMPLETE BID DOC